MINUTES OF COUNCIL REGULAR MEETING – JULY 7, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, JULY 7, 2015, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor Corey Rushton, Councilmember At-Large Lars Nordfelt, Councilmember At-Large Tom Huynh, Councilmember District 1 Steve Buhler, Councilmember District 2 Karen Lang, Councilmember District 3 Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Lee Russo, Police Chief
John Evans, Fire Chief
Sam Johnson, Strategic Communications Director
Mark Nord, Acting CED Director
Jake Arslanian, Acting Public Works Director
Kevin Conde', Administration
Jeff Jackson, CED Department
Nancy Day, Parks and Recreation Department
Valerie Custer, Parks and Recreation Department
Candace Mayweather, Parks and Recreation Department

17067 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who, in recognition of Independence Day (celebrated the previous week), shared a video of Lee Greenwood singing the patriotic song, *God Bless the USA*. He also thanked City staff and their families who served in the military. Following the video, he led the Pledge of Allegiance to the Flag.

17068 APPROVAL OF MINUTES OF REGULAR MEETINGS HELD JUNE 16, 2015 AND JUNE 23, 2015

The Council read and considered Minutes of the Regular Meetings held June 16, 2015 and June 23, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Regular Meetings held June 16, 2015 and June 23, 2015, as written. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

17069 TODD POSSELLI, PUBLISHER OF UTAH FAMILY MAGAZINE – PRESENTATION OF 2015 FAMILY FAVORITE AWARD TO THE WEST VALLEY CITY FAMILY FITNESS CENTER

Mayor Bigelow introduced Todd Posselli, Publisher of the Utah Family Magazine.

Mr. Posselli addressed the City Council and discussed background information regarding the Family Favorite Awards, including details of categories and the point system. He also informed the West Valley Family Fitness Center did very well each year and had been voted overall family favorite recreation center for the second year in a row.

Other "favorite" awards received included the following: after-school program -2^{nd} place; birthday parties, ages 0 to $6-3^{rd}$ place; birthday parties, ages $7-12-2^{nd}$ place; climbing center -4^{th} place; swimming facility -4^{th} place; indoor adventure center -2^{nd} place; and dance program -3^{rd} place.

Mr. Posselli presented a plaque to the Fitness Center Director, Nancy Day. Ms. Day stated she was thrilled to accept the award as it spoke highly of the staff as well as the West Valley community.

Members of the Council offered congratulations and expressed appreciation to the Family Fitness Center staff.

17070 **COMMENT PERIOD**

Upon inquiry by Mayor Bigelow, the following individuals addressed the City Council during the comment period:

A. **PUBLIC COMMENTS**

Mike Markham addressed the City Council and stated he was "on the warpath" right now. He indicated he had given addresses of homes in his neighborhood that were eyesores to Councilmember Buhler and CPD Director Layne Morris. He also cited examples of issues and violations at those homes. He discussed the need for the City to get tough and hit the homeowners in their pocketbook with fines. Mr. Markham expressed the need to work on the City's image. He stated there was a candidate running for office in West Valley City whose home looked terrible. He further discussed the need to clean up the city which needed the support of City staff and residents to have a city in which to be proud. He expressed the need to have people in office that wanted to "stand up for the City and not just give lip service."

Ernie Omaha addressed the City Council. He advised he lived in a mobile home park off 7200 West and he agreed with the previous speaker that there were a lot of issues needing to be addressed. He indicated his area was a good place to live, but had turned bad. He requested the city "step it up" and address problems in his area including gangs, drug deals, fights, car racing, noise issues, speeding, thefts, public intoxication, and garbage. He stated some problems became worse when 7200 West was widened. Mr. Omaha advised he had spoken to Neighborhood Services Division staff and the Police Department regarding these issues and he would be starting a neighborhood watch association. He indicated his homeowners association was not working at the present time and he had complained to the manager but nothing was done. He further indicated he had given a written report to Chief Russo a few weeks prior regarding all of these He expressed appreciation to the Police Department for their issues. efforts.

B. CITY COUNCIL COMMENTS

Councilmember Rushton thanked the previous individuals for coming to the meeting and sharing information with the City Council.

Councilmember Rushton offered congratulations to Matt Brown of West Valley City who had been named 2015-2016 Division One Academic All-American Wrestler of the Year. He congratulated the award recipient and his family and discussed Matt's accomplishments and expressed pride for his athletics and academics.



17071 RESOLUTION NO. 15-112, APPROVE INTERLOCAL COOPERATION AGREEMENT WITH SALT LAKE COUNTY TO DEFINE COST SHARING FOR THE RECONSTRUCTION OF THE BRIDGE ON 7200 WEST 3900 SOUTH

Mayor Bigelow presented proposed Resolution No. 15-112 that would approve an Interlocal Cooperation Agreement with Salt Lake County to define cost sharing for the reconstruction of the bridge on 7200 West 3900 South.

The 7200 West Bridge over the Utah and Salt Lake Canal, built in the late 1970s was in very poor condition and currently had load restrictions to prevent further damage. West Valley City and Salt Lake County sought and obtained nearly \$1,000,000 in Federal funds from the Surface Transportation Program (STP) to reconstruct the bridge. The STP funds were programmed for availability in 2020; but the bridge needed to be replaced immediately. Because of the urgent need for replacement, the Wasatch Front Regional Council (WFRC) and the Utah Department of Transportation (UDOT) had been extremely cooperative in finding an early construction solution. WFRC would be able to move funding into next year and UDOT Structures had agreed to loan the project money until the Federal funds became available. This would enable the City and Salt Lake County to begin design immediately. These accommodations would also enable the bridge to be constructed as early as spring of 2016.

The proposed agreement defined cost sharing arrangements between Salt Lake County and West Valley City. Execution of the agreement would enable the County to reimburse the City for work in preparing the environmental document and other items completed prior to the receipt of Federal funds. Salt Lake County would execute the Federal Aid Agreement and, through the proposed agreement, the City and County would agree to pay matching funds on the project. It had been estimated the matching funds would not exceed \$60,000 and the proposed resolution would authorize the payment of those funds.

After discussion, Councilmember Buhler moved to approve Resolution No. 15-112, a Resolution Approving an Interlocal Cooperative Agreement between West Valley City and Salt Lake County to Define Cost Sharing for the Reconstruction of the Bridge on 7200 West 3900 South. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

Mr. Rushton Yes Mr. Nordfelt Yes Mayor Bigelow Yes

Unanimous.

17072 RESOLUTION NO. 15-113, AUTHORIZE THE CITY TO EXECUTE AN ABANDONMENT OF EASEMENT LOCATED ON PROPERTY TO BE KNOWN AS FAIRBOURNE STATION PHASE 2 SUBDIVISION

Mayor Bigelow presented proposed Resolution No. 15-113 that would authorize the City to execute an Abandonment of Easement located on property to be known as Fairbourne Station Phase 2 Subdivision.

A portion of the property within the future Fairbourne Station Phase 2 Subdivision was encumbered with a perpetual easement in favor of West Valley City. The subject easement and agreement had been put in place to accommodate underground utilities and appurtenant parts thereof recorded in May of 2009.

In order to provide clear title to prospective land buyers within the future subdivision, the City in an effort to provide clear title had proposed to abandon the easement.

After discussion, Councilmember Rushton moved to approve Resolution No. 15-113, a Resolution Authorizing the City to Execute an Abandonment Easement Located on Property Known as Fairbourne Station Phase 2. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, JULY 7, 2015, WAS ADJOURNED AT 6:57 P.M., BY MAYOR BIGELOW.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday July 7, 2015.

Sheri McKendrick, MMC

